

**DEL MAR MESA COMMUNITY PLANNING GROUP**

**Board Meeting Agenda**

**Thursday, February 11, 2021 6:00 PM**

***Please Contact Ray Ellis @  
rayellissd@gmail.com if you have any  
questions.***

**Chair: Ray Ellis  
rayellissd@gmail.com**

**Vice-Chair: Shital Parikh  
shital@1parikhs.com**

**Secretary: Elizabeth Rabbitt  
erabbitt@gmail.com**

Topic: DMMPB February Monthly Meeting  
Time: Feb 11, 2021 6:00 PM Pacific Time (US). Login  
opens at 5:45 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87407376640?pwd=SHhQTDB1a3ZCOFVYaUNIQ1pMnovUT09>

Meeting ID: 874 0737 6640

Passcode: 021745

**Call to Order – 6:00 PM**

**Administrative Matters**

Roll Call

Adoption of Agenda/Agenda Modifications

Approval of January Minutes

**Public Safety Agencies** – Officer John Briggs, Community Relations Officer

**Public Forum-Non-Agenda Items** (3 minutes per person, 12 minutes per topic)

**Chair Remarks**

None

**Public Officials (Information & Announcements)**

Council District 1 – Councilmember Joe LaCava – Ricky Flahive

Mayor Todd Gloria’s Office – Matthew Griffith

County Supervisor District 3 – Supervisor Terra Lawson-Remer

City Community Planner – Lesley Henegar

CA Assembly District 77- Assemblyman Rep. Brian Maienschein – Rik Hauptfeld

CA Senate District 39 – Senate President Toni Atkins – Miller Saltzman

**Informational Items**

SD Housing Commission: Affordable Housing Fund Annual Plan (FY 2022) – Jasmine Kotlarz, Manager, Compliance & Special Programs (10-15 Minutes)

**Action Items**

Approve DMMCPB Annual Report

Parks & Recreation Coalition (PARC): “Parks for All” Presentation – Susan Baldwin (15-20 Minutes)

**Subcommittee Reports & Discussion**

Joint DMM/CV Trails - Ray Ellis – No Update  
FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee  
Del Mar Mesa Preserve/Notch Oversight – Shital Parikh  
By-Laws & March Election – Elizabeth Rabbitt  
Beautification Committee – Christian Tresize

**Liaison Reports**

Carmel Valley Recreation Council – Wendy Poneyen  
Los Penasquitos CAC – Shital Parikh/Paula Graubart  
Friends of Del Mar Mesa – Diane Korsh & Shital Parikh  
SDPD Citizen’s Advisory Committee – Elizabeth Rabbitt/Paula Graubart

**On Going Discussion – Active Items**

Proposed Fire Station  
Little McGonigle Ranch Road Update (Fence, Landscape & Trail)  
Developer Signage on Existing Signs – Kenneth Rudy

**Adjournment****Next Meeting: March 11, 2021 at 6:00 PM**